OneCity Health Executive Committee

October 21, 2015
199 Water Street, 31st Floor, New York NY
5:30 - 7:00pm

In Attendance:
- Ross Wilson (Chair)
- Christina Jenkins (OneCity Health Services)
- Claudia Calhoun (NY Immigration Coalition)
- Pamela Sass (SUNY)
- Donna Colonna (CBC)
- Nicole Jordan-Martin (OneCity Health Brooklyn Hub Executive Director)
- Richard Bernstock (OneCity Health Bronx Hub Executive Director)
- Ishmael Carter (OneCity Health Queens Hub Executive Director)
- By phone: Elizabeth Howell (CHN)
- By phone: Ellen Josem (JBFCS)
- Committee Support (Manatt Health)
  - William Bernstein
  - David Rosales
- Not present:
  - Randye Retkin (NYLAG)
  - Antonio Martin (HHC)
  - Pat Wang (Healthfirst)

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<th>Item</th>
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| 1. Review and Adoption of Sept 29 Executive Committee Meeting Minutes | **Decisions:**
  - Sept 29 Meeting minutes adopted |
| 2. Review of follow-up PPS partner network data request | Review by Committee of follow-up item from September 29 meeting- an analysis of cross-PPS partner overlap |
| 3. OneCity Health Updates | Updates provided by Christina Jenkins and Hub Executive Directors on ongoing partner engagement meetings
  Updates provided by Christina Jenkins on project planning process, including Project 11 Project Participation Opportunity |
| 4. **Informational Item:** Update on general contracting approach | Overview provided by Christina Jenkins on emerging thinking related to contracting approach for partner implementation payments
  Group discussion of risks and challenges associated with attribution as basis for payment allocation |
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<td>5.</td>
<td><strong>Decision item: Review of preliminary Project 11 budget through 3/31/16</strong></td>
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<td>6.</td>
<td><strong>Decision item: Review of DSRIP Year 1, Q2 Quarterly Report</strong></td>
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<td><strong>Next steps</strong></td>
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- **Proposed OneCity Health Services management resolution presented by Christina Jenkins:**
  - Approval sought by OneCity Health Services management for the preliminary OneCity Health budget to fund the first phase of Project 11 deployment, from October 15, 2015 through March 31, 2016

- **Background on preliminary Project 11 budget provided by Christina Jenkins:**
  - OneCity Health Services is in the process of developing a comprehensive budget and funds flow plan for review and approval by the Executive Committee in the coming months
  - Given that project implementation will require a phased approach, OneCity Health will be initiating some project activity in advance of having a comprehensive budget.
  - The first project to be initiated is Project 11—engaging partners to conduct outreach and administration of patient activation interventions with the uninsured, low, and non-utilizing patients
  - OneCity Health is initiating Project 11 with a limited, first phase of deployment through 3/31/16, focusing on building partner capacity, refining workflows/processes, and achieving State process milestones

- **Overview of Project 11 provided by Christina Jenkins**
  - Group discussion included acknowledgement of the challenges and limitations of Patient Activation Measure (PAM) tool

- **Review of preliminary Project 11 budget for 10/15/15-3/31/16 period presented to Executive Committee, totaling $565,413**

- **Group discussion regarding key underlying budget assumptions**

**Committee Decision:**
- Motion passed to amend budget resolution to include a 20% contingency item in proposed budget, increasing proposed budget from $565,413 to $678,496
- Resolution passed unanimously to approve the preliminary Project 11 budget of $678,496 for 10/15/15-3/31/16

- **Overview of DY2Q2 Quarterly Report provided by Christina Jenkins**

**Committee Decision:**
- Submission of DY2Q2 report approved by Executive Committee

- **Next committee meeting: November 19**